

**TORRANCE CITY COUNCIL AGENDA
TUESDAY, APRIL 17, 2007
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN THE GYMNASIUM AT SOUTH HIGH SCHOOL
LOCATED AT 4801 PACIFIC COAST HIGHWAY**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION: Rabbi Yossi Hecht, Chabad of the South Bay

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, April 12, 2007 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PUBLIC SAFETY COMMITTEE MEETING

THURSDAY, APRIL 26 AT 4:30 P.M.

WEST ANNEX COMMISSION ROOM

**DISCUSSION: PTA EMERGENCY PREPAREDNESS, RESIDENTIAL
EVACUATION PLANS, AND CRITICAL FACILITIES WITHIN THE CITY.**

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - www.torrnet.com. A brief description of each Council item is available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.torrnet.com.

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, April 13

Friday, April 27

Friday, May 11

6. COMMUNITY MATTERS

A. **Proclamation** declaring the week of April 15 through April 21, 2007 as ***National Volunteer Week*** in the City of Torrance.

B. **Proclamation** declaring the month of May 2007 as ***Torrance on the Move Month*** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. **Approval of minutes of February 6, 2007.**

B. **Human Resources – Approve class specification for Graphics Designer.**

The Human Resources Director and the Civil Service Commission recommend that City Council approve the revised and retitled class specification for Graphics Designer.

C. **Public Works – Authorize purchase order for six (6) sump pumps.
Expenditure: \$76,857.50**

The Public Works Director recommends that City Council authorize a purchase order with Mody Pumps, Inc. of Bakersfield, CA in the amount of \$76,857.50 (sales tax included) to furnish six (6) Mody sump pumps. (B2007-10)

D. **Public Works – Approve change order for the Citywide Sidewalk Grinding and Ramping Project, Phase IX, I-55. Expenditure: \$150,000**

The Public Works Director recommends that City Council authorize a change order in the amount of \$150,000 to the public works agreement with Hardy and Harper, Inc. (C2006-148) for a new not to exceed amount of \$445,510 in conjunction with the Citywide Sidewalk Grinding and Ramping Project, Phase IX, I-55.

E. **Public Works - Authorize purchase order for crack sealing machine.
Expenditure: \$38,466.75**

The Public Works Director recommends that City Council authorize a purchase order with Crafcro Inc. of Chandler, AZ, in the amount of \$38,466.75, for the sole source purchase of a Crafcro SS125D crack sealing machine.

12. ADMINISTRATIVE MATTERS

A. City Manager and Finance – Community Outreach Budget Meeting

The City Manager and Finance Director recommend that City Council conduct a community outreach meeting for the purpose of receiving public input related to the 2007-2009 Two-Year City Operating Budget.

15. OTHER

A. Community Services – Update of library and park improvement projects in the south Torrance area.

B. Community Development – Update of department activities and projects.

C. Public Works – Information on the functions of the Public Works Department and capital projects in the south Torrance area.

D. Police – Public safety information related to crime trends, crime prevention, traffic, and quality of life issues.

16. 2ND READING ORDINANCES

A. Second and Final Reading of ORDINANCE NO. 3693 adding Section 49.2.9 of the Torrance Municipal Code prohibiting the parking of vehicles in parking areas servicing public parks.

17. ORAL COMMUNICATIONS #2

Date: April 17, 2007

Council order - McIntyre Nowatka Sutherland Witkowski Brewer Drevno
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session – None

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, April 24, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

"The significant problems we face cannot be solved at the same level of thinking we were at when we created them."

- Albert Einstein

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2007-12	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory briefing session Thursday, May 3 at 10:00 a.m. located at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, May 10 at 10:00 a.m. located at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-17	Bid for Project Manual for the Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk on Wednesday, April 4 at 10:00 a.m. located at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2007
B2007-18	Bid for Roof Replacement at East Annex Building Mandatory job walk on Thursday, April 5 at 10:00 a.m. located at City Hall, 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2007
B2007-19	Bid to Furnish and Install Vehicle Equipment in (13) Ford Crown Victoria Sedans Questions may be referred to Laurie Lim at 310.618.5820.	Thursday May 3, 2007

City Hall will be closed:

Friday, April 13

Friday, April 27

Friday, May 11